



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - SPECIAL MEETING

Date: October 22, 2002

Time: 7:00 a.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

A. Roll call

B. Regular Calendar

Res. B-1 Adopt resolution authorizing the approval of certain documents related to the financing of the amended power sales agreement between Calpine Corporation and the City of Lodi (EUD)

(NOTE: Identical action to be taken by Lodi Public Improvement Corporation (LPIC) - see 10/22/02 LPIC agenda.)

C. Meeting of the Lodi Public Improvement Corporation

D. Comments by the public on non-agenda items

E. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Jennifer M. Perrin
for Susan J. Blackston
City Clerk



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AGENDA - Lodi Public Improvement Corp.

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MEETING OF THE **Public Improvement Corporation (PIC)** **of the City of Lodi**

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Adopt resolution authorizing the approval of certain documents related to the financing of the amended power sales agreement between Calpine Corporation and the City of Lodi (EUD)
- D. Other business
- E. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


for Susan J. Blackston
Secretary
Lodi Public Improvement Corporation